

M I N U T E S
August 17, 2005
9:30 a.m.

PRESENT: Mark Sidran, Chairman
Philip Jones, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on August 15, 2005, by Chairman Sidran.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairman Sidran seconded the motion. The motion carried (2:0).

UTILITIES

A)1. 1-009 Docket Number UT-051103 Staff investigation of 360 Number Plan Area (NPA) exhaust. Conservation of the NPA, including the possibility of ordering the return of number resources to the Pooling Administrator and to the North American Numbering Plan Administrator (NANPA). Staff Investigation.

Appearances: Rebecca Beaton, Staff

Disposition: The Commissioners took no action on this item. It will be heard at the September 14, 2005, Open Meeting.

TRANSPORTATION: No Transportation items for this agenda

OTHER

B)2. 1-093 Docket Number TR-051060 Consideration of whether to begin a rulemaking procedure relating to WAC 480-62, regarding the implementation of legislative changes to the Grade Crossing Protective Fund grant program, by filing a Preproposal Statement of Inquiry (CR-101) with the Code Reviser. Rulemaking.

Appearances: Mike Rowswell, Staff

Disposition: The Commissioners directed the Secretary to issue a CR-101.

The meeting adjourned at 9:46 a.m.

Attested by _____
Carole J. Washburn, Secretary